

AGENDA

Town of Waukesha **Town Board Meeting**
W250 S3567 Center Road, Waukesha, Wisconsin 53189

Thursday, July 12, 2012 immediately following the
Joint Plan Commission and Town Board Meeting beginning at 6:30 p.m.

- 1. Call to Order**
- 2. Citizen Comments**
- 3. PLAN COMMISSION ITEMS:** Discussion and Possible Action on the following:
 - a. DISCUSSION WITH TOWN BOARD AND PLAN COMMISSION
POSSIBLE ACTION BY PLAN COMMISSION
FINAL PLAT SUBMITTAL**
Applicant/Owner: Rolling Oaks
Location: Part of the NE ¼, SE ¼, NW ¼ and SW ¼ of Section 24, T6NR19E, Northeast corner of Beeheim Road and Guthrie Road
 - b. DISCUSSION WITH TOWN BOARD AND PLAN COMMISSION
POSSIBLE ACTION BY PLAN COMMISSION
EXTENSION OF DEVELOPERS AGREEMENT – FINAL LIFT**
Applicant/Owner: Cider Hills
Location: Cider Hills Subdivision
 - c. DISCUSSION WITH TOWN BOARD AND PLAN COMMISSION
POSSIBLE ACTION BY PLAN COMMISSION
ACCESSORY BUILDING**
Applicant/Owner: Paradise Builders
Location: S30 W24698 Sunset Drive Unit B
 - d. DISCUSSION WITH TOWN BOARD AND PLAN COMMISSION
POSSIBLE ACTION BY PLAN COMMISSION
ARCHETECTUAL IMPROVEMENT**
Applicant/Owner: Society of St. Vincent de Paul
Location: S30 W24836 Sunset Drive
- 4. NEW BUSINESS:** Discussion and Possible Action on the following:
 - a. Operator's Licenses**
 - i. Andrew MacPherson; Merrill Hills Country Club
 - ii. Mark Gukich; Merrill Hills Country Club
 - b. Letter of Credit Reduction Deerfield Estates**
Owner: Five Diamonds, Inc. – Representative/Agent/Developer Tom Kelenic
Property Address: Moyer Way
- 5. Accounts Payable**
 - a. Authorize Payment of Bills**
- 6. ADJOURNMENT**

NOTICE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING AND GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.

*** Notice is hereby given that if you or your representative is not present at this meeting, the matter may be tabled or denied.**

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